## **RESOLUTION NO. RC 2015-9**

## A RESOLUTION TO APPROPRIATE A GRANT FROM THE FEDERAL HIGHWAY ADMINISTRATION

WHEREAS, the West Lafayette Redevelopment Commission, in conjunction with the Federal Highway Administration ("FHWA") and the Indiana Department of Transportation ("INDOT"), is reconstructing Happy Hollow Road ("Project"); and

WHEREAS, the FHWA is to reimburse the Redevelopment Commission 80% of the cost of the Project; and

WHEREAS, said reimbursement grant will only be made to the Redevelopment Commission after the Redevelopment Commission has paid the vendors of the Project; and

WHEREAS, the Redevelopment Commission has previously appropriated 20% of the cost of the construction engineering for the Project; and

WHEREAS, the contract cost for the construction engineering for the Project with Parsons Brinkerhoof, Inc. is \$708,063.49.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WEST LAFAYETTE REDEVELOPMENT COMMISSION, AS FOLLOWS:

- 1. The FHWA will reimburse the Redevelopment Commission 80% of the contract price.
  - The FHWA Grant is appropriated in the Levee Village Allocation Area as follows:
     Account No. 29300030 542100, Road Construction \$566,451.00
- 3. Expenditures to carry out the purposes of the grant shall be reimbursed to the extent authorized by the approved grant agreement.
- 4. The Redevelopment Commission will adhere to all administrative requirements of the FHWA grant and make all required reports.

ADOPTED at a meeting of the West Lafayette Redevelopment Commission held on June 17, 2015 at the Morton Community Center, 222 N. Chauncey, West Lafayette, Indiana 47906.

## WEST LAFAYETTE REDEVELOPMENT COMMISSION

	By: Lawrence T. Oates, President	-
ATTEST:		
By: Stephen B. Curtis, Secretary		